

Amended Agenda
Sacramento Suburban Water District
Regular Board Meeting

3701 Marconi Avenue
Sacramento, California 95821

Monday, August 19, 2024
6:00 p.m.

This meeting will be conducted both in-person in the District’s Boardroom at the address above, and by videoconference and teleconference using the information provided below. The public is invited to listen, observe, and provide comments during the meeting by any method provided. The President will call for public comment on each agenda item at the appropriate time.

For members of the public interested in viewing and having the ability to comment at the public meeting via Zoom, an internet-enabled computer equipped with a microphone and speaker or a mobile device with a data plan is required. Use of a webcam is optional. You also may call in to the meeting using teleconference without video. Please use the following login information for videoconferencing or teleconferencing:

Join the meeting from a computer, tablet or smartphone:

<https://us02web.zoom.us/j/86264861637?pwd=gCWcNfDAAacyHJRhvHizQ333DPcfkC.1>

Meeting ID: 862 6486 1637

Password: 966854

You can also dial in using your phone: 1 (669) 900-6833

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Zoom uses encryption of data during Zoom meetings. The District uses a secure password to restrict access to scheduled meetings. The meeting host has control of content sharing, recording, and chat.

Please mute your line.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District’s Administrative Office at the address listed above.

The public may address the Board concerning an agenda item after the staff presentation but before Board’s consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the General Manager. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 916.679.3972. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Call to Order

Pledge of Allegiance

Roll Call

Announcements

Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.

Consent Items

The Board will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any Board member requests that an item be removed from the Consent Items, it will be considered with the Items for Discussion and/or Action.

1. Draft Minutes of the July 15, 2024, Regular Board Meeting
Recommendation: Approve the Draft Minutes of the July 15, 2024, Regular Board Meeting.
2. Draft Minutes of the July 29, 2024, Special Board Meeting – Strategic Plan Workshop
Recommendation: Approve the Draft Minutes of the July 29, 2024, Special Board Meeting – Strategic Plan Workshop
3. Treasurer's Report
Recommendation: Approve the items in the report as recommended.
4. August 2024 Legislation Update
Recommendation: Approve staff's recommendations regarding the legislative bills.
5. Policy Review – Environmental Sustainability Policy (PL – Adm 005)
Recommendation: Ratify Environmental Sustainability Policy (PL – Adm 005) without changes.
6. Policy Review – Budget Policy (PL – Fin 012)
Recommendation: Ratify Budget Policy (PL – Fin 012) without changes.

7. Policy Review – Discrimination, Harassment, and Abusive Conduct Prevention Policy (PL – HR 012)
Recommendation: Approve the Discrimination, Harassment, and Abusive Conduct Prevention Policy (PL – HR 012) with changes.
8. Resolution No. 24-09 Amending Reserve Policy (PL – Fin 004)
Recommendation: Adopt Resolution No. 24-09 and approve the amended Reserve Policy – PL-Fin 004.

Items for Discussion and/or Action

9. Urban Water Use Objective Update
Recommendation: Receive report regarding the State Water Resources Control Board’s urban water use objective regulations as required by Senate Bill 606 and Assembly Bill 1668.
10. 2024 Mid-Year Budget Update
Recommendation: No action. Review staff report on the first-half financial results of the Calendar Year 2024 Budget.
11. Calendar Year 2025 Budget Assumptions
Recommendation: Approve 2025 Budget Assumptions as a reasonable starting point in preparing the Calendar Year 2025 Budget.
- 11.5 Committee and Liaison Appointments – Board Consideration of a Production Capacity Ad Hoc Committee
Recommendation: Consider a Production Capacity Ad Hoc Committee and appoint committee members.

General Manager’s Report

12. General Manager’s Report
 - a. SSWD Facilities Consolidation

Department/Staff Reports

13. Groundwater Well Status Report
14. Engineering Report
 - a. Major Capital Improvement Program Projects
 - b. Planning Documents
 - c. Other Projects

15. Financial Report
 - a. Financial Highlights
 - b. Financial Statements
 - c. Budgets
16. District Activity Report

Information Items

17. Sacramento Regional Water Bank Update
18. Upcoming Water Industry Meetings/Conferences
19. Upcoming Policy Review
 - a. Public Works Contracting Policy (PI – Eng 002)

Director's Reports (Per AB 1234, Directors will report on their meeting activities)

20. a. Regional Water Authority (Director Wichert)
None.
- b. Sacramento Groundwater Authority (Director Boatwright)
Agenda from the August 8, 2024, meeting.
- c. Director Reports – AB 1234

Joint Board Meeting Items

21. a. Sacramento Suburban Water District and San Juan Water District Joint Special Board Meeting
Agenda from the July 31, 2024, meeting.
- b. Sacramento Suburban Water District/Del Paso Manor Water District Joint Special Board Meeting
Draft Minutes from the July 30, 2024, meetings.

Director's Comments/Staff Statements and Requests

The Board and District staff may ask questions for clarification and make brief announcements and comments, and Board members may request staff to report back on a matter or direct staff to place a matter on a subsequent agenda.

Adjournment

Upcoming Meetings

Wednesday, September 11, 2024, at 6:00 p.m., SSWD/DPMWD Joint Special Board Meeting

Monday, September 16, 2024, at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the August 19, 2024, meeting of the Sacramento Suburban Water District Board of Directors was posted by August 9, 2024, in a publicly accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Sacramento, California, and was freely available to the public.

Dan York
General Manager/Secretary
Sacramento Suburban Water District